

Message Text

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PAGE 01 STATE 165907
ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 AID-05 CIAE-00 COME-00
FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 OPIC-03
SP-02 EPG-02 OMB-01 H-01 L-03 FS-01 /058 R

EXIMBANK

DRAFTED BY XMB: G HENDERSON:MAW
APPROVED BY EB/IFD/ODF:MVCREEKMORE
XMB: G W BOGDANOFF
XMB: C HAMMOND
EUR/SE:RDELABARRE

-----081374 160141Z /75

P 152306Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY ANKARA PRIORITY

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E.O. 11652: N/A

TAGS: EFIN

SUBJECT: TRANSFER RISK CLAIM NO. CDP-45/SD-463
BUYER: "SARKO"

REFERENCE: (A) ANKARA 4967 (B) STATE 135067

1.A SEPARATE RESPONSE BEING PREPARED TO ANSWER EMBASSY'S
INQUIRY REGARDING APPROACH TO HANDLING INCREASING REQUESTS
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FOR FOREIGN EXCHANGE TRANSFER. NOT ALL THESE REQUESTS FALL
IN SAME CATEGORY; FOR EXAMPLE, MOST EXIMBANK TRANSACTIONS
CARRIED SPECIFIC ASSURANCE OF EXCHANGE AVAILABILITY FROM
THE MINISTRY OF FINANCE.

2. FOR THE REFERENCE "SARKO" CLAIM, EXIMBANK REGULATIONS
REQUIRE THAT UNDER POLITICAL RISK COVERAGE PAYMENT BE MADE
TO EXPORTER WITHIN 90 DAYS AFTER FILING.

3. TO DO THIS, IT MUST BE ESTABLISHED THAT:

A. LOCAL CURRENCY EQUIVALENT TO AMOUNT OF U.S. DOLLARS
HAS BEEN DEPOSITED.

B. ALL EXCHANGE REGULATIONS HAVE BEEN COMPLIED WITH.

C. DELAY IN PAYMENT IS NOT DUE TO ANY PROBLEM OTHER THAN
UNAVAILABILITY OF DOLLARS.

4. EXIMBANK WILL CONTACT CENTRAL BANK DIRECTLY TO OBTAIN
THIS REQUIRED INFORMATION. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, LITIGATION, BANKS, BANK DEPOSITS
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE165907
Document Source: CORE
Document Unique ID: 00
Drafter: G HENDERSON:MAW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770253-0545
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770751/aaaabscn.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8b33c06a-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 ANKARA 4967, 77 STATE 135067
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1843944
Secure: OPEN
Status: NATIVE
Subject: TRANSFER RISK CLAIM NO. CDP-45/SD-463 BUYER: "SARKOV"
TAGS: EFIN, US, TU, XMB, SARKO
To: ANKARA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/8b33c06a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009